

**Kansas Corporation Commission**  
**Commission Meeting**  
**January 11, 2018**  
10:00 a.m. 1<sup>st</sup> floor hearing room  
KCC Offices, 1500 Arrowhead, Topeka, Kansas

**MINUTES**

The Commission convened the regularly scheduled open meeting of the Commission at 10:00 a.m. on January 11, 2018 in the 1<sup>st</sup> floor hearing room of the Kansas Corporation Commission, 1500 Arrowhead, Topeka, Kansas.

Present: Chairman Apple, Commissioner Albrecht and Commissioner Emler. The following were considered by the Commission:

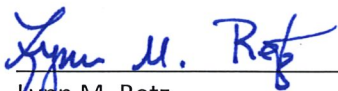
1. **Consent Agenda:** Commissioner Emler moved for item number 6, In the Matter of the Application of Weinkauf Petroleum, Inc., 17-CONS-3693-CEXC, to be removed from the consent agenda and the approval of the other items on the Consent Agenda dated January 11, 2018 containing pages one through three and are attached to these Minutes. Commissioner Albrecht seconded the motion.
  - A. The motion was approved.
2. **Commission Organizational Meeting:** Discussion with possible action on:
  - A. Consideration of the Commission Meeting Schedule Notice – no action required.
  - B. Consideration of the 2018 Commission Meeting Calendar – Commissioner Emler moved to accept the meeting calendar. Commissioner Albrecht seconded, noting the calendar can be modified. The motion was approved.
  - C. Fiscal Report – both were noted, vehicle replacement action was previously addressed by the Commission, no action required.
    - i. Review of the Vehicle Replacement Report
    - ii. Review of the Midyear Fiscal Report
  - D. Review status of Continuity of Operation Plan (CONFIDENTIAL). Commissioner Emler moved for approval of the Continuity of Operation Plan. Commissioner Albrecht seconded the motion. The motion was approved.
  - E. Review of committee membership and other personnel assignments (CONFIDENTIAL) – no action required.
    - i. Employees' designation for after-hours contact by Capitol Police
    - ii. Employees' designation for inclement weather responsibilities
    - iii. Safety Team
    - iv. Security Team
  - F. Policies - No action required. Commissioner Albrecht noted some changes to the personnel policies may be required.
    - i. Review of KCC Personnel Policies
    - ii. Review of I.T. Security Policies (CONFIDENTIAL)
    - iii. Review of Building Security Policies (CONFIDENTIAL)

Commissioner Albrecht noted the Bylaws currently in effect adopted January 12, 2017, and the possibility of future revisions. Commissioner Albrecht further noted the organizational charts contained within the Commission notebooks are in need of revisions.

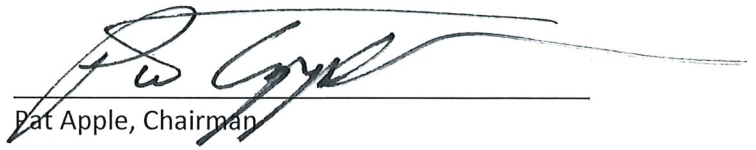
- G. Election of Commission Chair – Commissioner Emler nominated Commissioner Albrecht. Commissioner Albrecht seconded the motion and abstained from voting. The motion was not approved. Commissioner Emler nominated Commissioner Albrecht as Chair. Commissioner Albrecht seconded. The motion was approved.

There being no further matters before the Commission, Commissioner Albrecht moved for adjournment of the Commission meeting. Commissioner Emler seconded the motion. The motion was approved. The Commission adjourned the January 11, 2018 Commission Meeting at 10:14 a.m.

Respectfully submitted,



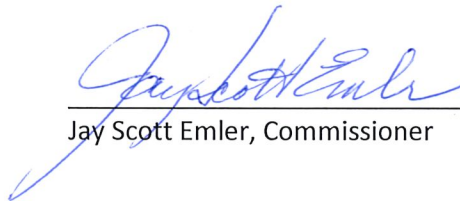
Lynn M. Retz  
Secretary to the Commission



Pat Apple, Chairman



Shari Feist Albrecht, Commissioner



Jay Scott Emler, Commissioner



## ITEMS OF Consent Agenda


Approval Date: Thursday, January 11, 2018

NOTICE TO THE PUBLIC: There will be no separate discussion of Consent Agenda items as they are considered to be routine by the Kansas Corporation Commission. Unless removed from the website's Consent Agenda, the orders appearing on the Consent Agenda will become the Order of the full Commission at the Commission's regularly scheduled Business Meeting. If Commission staff or a Commissioner requests an item be removed from the Consent Agenda, the affected item may be considered separately or placed on the earliest possible Business Meeting agenda for discussion.

### Consent Agenda

ITEM NO.	DESCRIPTION	DOCKET NUMBER	REMOVED
1	In the Matter of the Application of Westar Energy, Inc. for Certificate of Public Convenience and Authority to Transact the Business of an Electric Public Utility Specifically in Portions of Sections 7, 8, 9, 10, and 12: Township 18 South; Ranges 12 East and 13 East; in Lyon County, Kansas <i>Order Granting Certificate of Convenience and Authority for Transmission Rights Only</i>	18-WSEE-238-COC	
2	In the Matter of the Application of Kansas City Power & Light Company Seeking Approval for a Property Tax Surcharge Adjustment for 2018, Per K.S.A. 66-117(f) <i>Order Approving Ad Valorem Tax Surcharge Tariff Update</i>	18-KCPE-258-TAR	
3	In the Matter of the Application of Black Hills/Kansas Gas Utility Company, LLC, d/b/a Black Hills Energy Seeking Commission Approval for Ad Valorem Tax Surcharge Rider Tariff Adjustments for 2018. <i>Order Approving Ad Valorem Tax Surcharge Rider Update</i>	18-BHCG-249-TAR	

## Consent Agenda

ITEM NO.	DESCRIPTION	DOCKET NUMBER	REMOVED
4	In the matter of the application of Phillips Exploration Company L.C., to authorize injection of saltwater into the Cedar Hill formation at the Gaither #2-21 well, located in Section 21, Township 14 South, Range 24 West, Trego County, Kansas. <b><i>Order Designating Prehearing Officer and Setting Prehearing Conference</i></b>	18-CONS-3204-CUIC	
5	In the matter of the application of Hughes Drilling Co., a General Partnership, to authorize injection of saltwater into the Squirrel formation at the Wendall Broers Lease, well number I-1, I-2, I-3 and I-4, located in Section 2, Township 16 South, Range 20 East, Franklin County, Kansas. <b><i>Order Designating Prehearing Officer and Setting Prehearing Conference</i></b>	18-CONS-3255-CUIC	
6	In the matter of the application of Weinkauf Petroleum, Inc. for an exception to the 10-year time limitation of K.A.R. 82-3-111 for its Rexroad #1 well located in the SE/4 of Section 34, Township 33 South, Range 29 West, Meade County, Kansas. <b><i>Proposed Default Order</i></b>	17-CONS-3693-CEXC	
7	In the Matter of the Investigation of Jose E. Orellana, d/b/a J & R Towing of Haysville, Kansas, Regarding the Violation(s) of the Motor Carrier Safety Statutes, Rules and Regulations and the Commission's Authority to Impose Penalties, Sanctions and/or the Revocation of Motor Carrier Authority. <b><i>Order Reinstating Intrastate Motor Carrier Operations</i></b>	16-TRAM-111-PEN	
8	In the Matter of the Investigation of Allconstruct LLC of Baldwin City, Kansas, Regarding the Violation(s) of the Motor Carrier Safety Statutes, Rules and Regulations and the Commission's Authority to Impose Penalties, Sanctions and/or the Revocation of Motor Carrier Authority. <b><i>Penalty Order</i></b>	18-TRAM-284-PEN	
9	In the Matter of the Investigation of Dependable Pallet Inc of Wichita, Kansas, Regarding the Violation(s) of the Motor Carrier Safety Statutes, Rules and Regulations and the Commission's Authority to Impose Penalties, Sanctions and/or the Revocation of Motor Carrier Authority. <b><i>Penalty Order</i></b>	18-TRAM-285-PEN	
10	In the Matter of the Investigation of Affordable Tree Service, LLC of Independence, Kansas, Regarding the Violation(s) of the Motor Carrier Safety Statutes, Rules and Regulations and the Commission's Authority to Impose Penalties, Sanctions and/or the Revocation of Motor Carrier Authority. <b><i>Penalty Order</i></b>	18-TRAM-278-PEN	
11	In the Matter of the Investigation to Determine the Assessment Rate for the Twenty –Second Year of the Kansas Universal Service Fund, Effective March 1, 2018. <b><i>Order Cancelling Evidentiary Hearing</i></b>	18-GIMT-084-GIT	

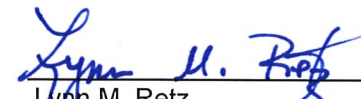
The above-captioned matter(s) were approved by the Commission, unless noted as removed.

For the Commission :

  
Pat Apple, Chairman

  
Shari Feist Albrecht, Commissioner

  
Jay Scott Emler, Commissioner

Attest:   
Lynn M. Retz  
Secretary to the Commission